

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 30, 2013
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectmen Lisa Pellegrini called meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr.
Also in attendance was CFO Glen O'Keefe.

Pledge of Allegiance: All members participated in the pledge of Allegiance.

Opportunity to add agenda items:

None

Correspondence:

Mrs. Pellegrini received an email from Amy Saada recommending the following individuals to hire for Summer Camp.

Day Camp Directors:

Michael Szafer – Camp Site Director

Megan Mitchell – Assistant Camp Director

Jay Kohler – Assistant Camp Director

Day Camp Counselors:

Lorenzo Rolcut

Connor Mitchell

Caroline Gamble

Donny Whittle

Krista Morello

Joseph Pellegrini

Krista Lockyer

Christopher Eastwood

Austin LaVigne

Sarah Wasilewski

Kelsey Charette

Julian Plotkin

Matthew Moylan

Rachel Boulette

Kaila Grenier

Kyle Foster

Adam Foster

Mr. Knorr made a motion to approve the recommendation to hire the above mentioned Directors, Assistant Directors and Camp Counselors, seconded by Mrs. Devlin. A unanimous vote followed.

Selectmen's Update:

Mrs. Pellegrini received the Bid Proposal from Pat Juda, Town Assessor regarding the reappraisal and revaluation of Real property for the 2014 Grand List. Mrs. Pellegrini requested authorization to sign the document and go out to bid.

Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini to sign all associated documents regarding the Reappraisal and Revaluation Bid and to proceed with the bid process, seconded by Mr. Knorr. A unanimous vote followed.

Workers Comp Audit:

Mrs. Pellegrini Informed the Selectmen that the Town received an unannounced State of Ct Workers Comp Audit on 5/23/13; Mrs. Pellegrini commented that it was a favorable audit and hopes to have the official results within a few weeks.

CREC Annual Meeting:

Mrs. Pellegrini commented on a video that was done by CREC for their annual meeting. The video shows an interview with interview her and Erik Bartone of DBS Energy regarding the Solar Panels on the elementary school.

Fire Fighter Union Negotiations:

Mrs. Pellegrini gave an update on the Fire Fighter union negotiations and requested authorization to approve the terms of the Settlement dated May 21, 2013.

Mrs. Devlin made a motion to approve the terms of the Fire Fighter Union Settlement dated May 21, 2013, seconded by Mr. Knorr. A unanimous vote followed.

Town Facebook Page Discussion:

The Board of Selectmen discussed the use of a Town Facebook page; the Board agreed to the idea provided if was for informational purposes only with no return responses and that the content posted receive prior approval from either the First Selectman and/or the Selectmen.

Mrs. Devlin made a motion to approve the Town Facebook page with the stipulation that prior approval of postings from the First Selectman and/or Selectmen in needed and that comments cannot be posted, seconded by Mr. Knorr. A unanimous vote followed.

Anderson & Percoski Awards:

The Board of Selectmen unanimously agreed that Amy Saada should receive the Adolph P. Anderson Quality Employee Award and that Emily Teel, Emily Jewell and Zach Zymko should receive the Robert B. Percoski Community Service Award. The Board also agreed on a date for the presentation of the awards of June 20th at 6:00pm at the Senior Center.

Mrs. Devlin made a motion to approve the recommendations for the employee award and community awards, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin added that she would like to eventually start a Top Hat Award program for volunteers chosen by the Selectmen.

FY2014/15 Budget: The Board had a lengthy dissuasion regarding Budget FY 2014-15.

Minutes for approval:

Regular May 2, 2013 Board of Selectmen Meeting Minutes
Special May 9, 2013 Board of Selectmen Meeting Minutes
Special May 21, 2013 Board of Selectmen Meeting Minutes

Mrs. Devlin made a motion to approve the above mentioned minutes, seconded by Mrs. Pellegrini. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of Scheduled payments in the amount of \$85,679.04, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations

Department: Town Clerk

Transfer To:

<u>Supplies</u>	<u>100-0012-010-0612-5-00</u>	<u>\$100.00</u>
<u>Vitals</u>	<u>100-0012-010-0339-5-00</u>	<u>\$100.00</u>
		\$200.00

Transfer From:

<u>Codification</u>	<u>100-0012-010-0439-5-00</u>	<u>\$200.00</u>
		\$200.00

Mrs. Devlin made a motion to approve the above transfer, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 12:50pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.